

REGION 3A COALITION QUARTERLY MEETING

Wednesday March 23, 2016, 12:00 Noon

Rowley Town Hall Annex

39 Central St.

Rowley MA 01969

AGENDA

2016 MAR 21 A 8:17

RECEIVED
TOWN CLERK
SPRINGFIELD, MASS.

1. Minutes

- a. Meeting minutes of December 9, 2015
- b. Executive Committee Meeting Minutes of November 19, 2015 – distributed

2. OPEM Update – (Representative invited)

3. BP4 Deliverables – S. Knutsen

- a. Drills:
 - Quarterly WebEOC drills via the HHAN; results of March 8 drill (if available); 1 more drill in Q4
 - One SNS operational drills and AAR due March 31.
- b. Region 3A BP4 Project – Feedback Form due to S. Knutsen April 30.
- c. 24/7 List Update

4. Region 3 HMCC Report – Jennifer Connolly/Luisa Santiago/JoAnn Petro, IIGL

- a. Report/feedback on HMCC activities:
 - HMCC Essential Elements Planning (12/16)
 - Meeting (1/7)
 - ESF-8 Training (2/11)
 - Surveillance and Medical Countermeasure (MCM) Plan Development Workshop: (2/22, 3/9, 3/17)
- b. Upcoming HMCC meeting dates (all 9 AM – 12:00 Noon, Locations TBA):
 - Thursday, March 31, 2016
 - Tuesday, April 26, 2016
 - Tuesday, May 24, 2016
 - Tuesday, June 14, 2016

5. Region 3A Fiscal Report/Budget – J. Connolly, IIGL

6. BP5

- a. **Work plan and Budget** as presented during March 15 & 21 statewide conference calls
- b. **Concurrence:** discussion and vote

7. TRMRC Report – A. Howe

8. NEMRC Report– P. Malone

9. LSAC Report – J. Coulon

10. New Business:

- a. **Election of Executive Committee**

Abbreviations: BP4/5 = Budget Period 4/5; ESF-8 = Emergency Support Function 8; HHAN = Health and Homeland Alert Network; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; OPEM = Office of Preparedness and Emergency Management; LPH = Local Public Health; LSAC = Local/State Advisory Committee; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; WebEOC = Web based Emergency Operations Center